

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CV 2010-013396

09/08/2015

COMMISSIONER MICHAEL L. BARTH

CLERK OF THE COURT  
S. Ortega  
Deputy

SYED BASHIR AHMED SHAH

JAMES A LANDON

v.

ABDUL J BALOCH, et al.

RONALD J NEWMAN

WELLS FARGO BANK  
LEVY PROCESSING MAC S3928-021  
P O BOX 29779  
PHOENIX AZ 85038  
NEW YORK COMMUNITY BANK  
ATTN CUSTOMER DOCUMENTATION  
DEPT  
NYCB PLAZA, 102 DUFFY AVE  
HICKSVILLE NY 11801

**MINUTE ENTRY**

Prior to commencement of today's Hearing, Plaintiff's exhibits 1-8 and Defendant's exhibits 9-11 are marked for identification.

OCH: Courtroom 005

9:07 a.m. This is the time set for Hearing. Plaintiff is represented by counsel, Mark Windtberg. Defendant, Abdul Baloch, is present and represented by counsel, Ronald Newman. Garnishee, Wells Fargo Bank, is represented by counsel, Robert Schwimmer.

A record of the proceedings is made by audio and/or videotape in lieu of a court reporter.

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Discussion is held regarding the briefs of the parties and case law relating to the Fraudulent Conveyance Statute.

Argument is presented.

Pursuant to the stipulation of the parties, Plaintiff's exhibits 1-8 and Defendant's exhibit 9-11 are received in evidence.

**IT IS ORDERED** that the funds held by Garnishee, Wells Fargo Bank, on behalf of Defendant, are exempt.

**IT IS FURTHER ORDERED** quashing the Writ of Garnishment against Wells Fargo Bank.

9:43 a.m. The Court stands at recess.

9:44 a.m. The Court reconvenes with respective parties and counsel present.

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The Court directs Plaintiff to lodge an order with the Court within ten (10) days from the date of this minute entry.

9:45 a.m. Hearing concludes.

**FILED:** Exhibit Worksheet.